## P93000031303

KLW RENTAL & SALES, INC. P. O. Box 291187 Tampa, Florida 33687-1187 Phone (813)989-2356

January 6, 1999

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed is our Article of Amendment and a check to cover the filing fee and a certificate of status in the amount of \$43.75.

Your help in filing this amendment is much appreciated.

Very truly yours,

KLW RENTAL & SALES, INC.

David H. Willis

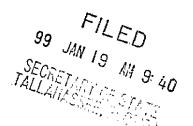
President

Enclosures

DHW/sh

300002746233---01/19/99--01096--006 \*\*\*\*\*43.75 \*\*\*\*\*43.75

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	RENTAL	&	SALES,	INC.		
					(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One - Name

The name of the corporation shall be changed to:

Commercial Roofing Services, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	; 7	The date of each amendment's adoption: December 15, 1998
FOURT	Н:	Adoption of Amendment(s) (CHECK ONE)
- 2	Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
		The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval byvoting group
		voting group
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur		igned this 5th day of January , 19 99 .  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		(=) a unitable is another by
		OR
		(By an incorporator if adopted by the incorporators)
		Typed or printed name
		President
		Title